

COUNTYBOARDAGENDA

16th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, February 25, 2003 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. - Presentation by Airport Commission Chair Perry and Airport Manager Markano on the 2001 Annual Report of the Waukesha County Airport.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 157 -O-116: Amend the Text of the Town of Mukwonago Zoning Ordinance to Create Section 2.02(68A) and Repeal and Recreate Section 3.12(1)(B) of the Town of Mukwonago Zoning Ordinance as it Relates to "Rural Structures" (ZT -1471)

Ordinance 157 -O-118: Approve Land Use Permit for an Easement to Construct, Operate and Maintain Above Ground Transmission Lines

Ordinance 157 -O-119: Endorse the Receipt and Expenditure of Federal Grant for Mosquito Assessment and Control Related to the West Nile Virus and Other Mosquito - Borne Viruses that Cause Human Illness in the City of Waukesha

Public Works Committee

Ordinance 157 -O-110: Appropriate Funds to the Department of Public Works, Highway Operations Fund 2003 Budget

Ordinance 157 -O-111: Laying Out, Relocation and Improvement of County Trunk Highway "J" - Waukesha County Project, Project I.D. 2748 -01-71, C.T.H. "J"/S.T.H. 164, Rockwood Drive to S.T.H. 190 - City of Pewaukee and Village of Pewaukee, Waukesha County

Ordinance 157 -O-112: Waukesha Water Utility Easement, Waukesha County Courthouse

Ordinance 157 -O-120: Sale of Excess Right of Way, CTH SS at CTH G, City of Pewaukee

Executive Committee

Ordinance 157 -O-113: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Automation Activities of Waukesha County Federated Library System Member Libraries

Ordinance 157 -O-114: Approve Appropriation of Community Development Block Grant (CDBG) and Home Investment Partnership Program Income

Appointment 157 -A-052: of Ken Herro to the Fowler Lake Management District

Resolution 157 -R-012: Resolution in Support of a New 3 -Way Mining Agreement

Ordinance 157 -O-121: Authorize the Waukesha County University of Wisconsin Extension to Accept U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grant Funds

Judiciary & Law Enforcement Committee

MOTION: Supervisor Seitz will move for reconsideration of Proposed Resolution 157 -R-011: Support State and Federal Funding for Teen Courts.

Ordinance 157 -O-115: Approve Application for and Acceptance of FY -2002 Domestic Preparedness Sub - Grant Funds and Modify the Waukesha County Emergency Management's 2003 Budget to Appropriate Grant Expenditures and Revenues

Ordinance 157 -O-122: Modify the Waukesha County Emergency Management's 2003 Budget to Appropriate Federal Emergency Management Agency Grant Expenditures and Revenues

Ordinance 157 -O-123: Modify Sheriff's Department 2003 Budget Expenditure of Donated Funds

Finance Committee

Ordinance 157 -O-124: Transfer Carryover Funds from 2002 Unexpended Appropriations to 2003 Budgeted Appropriations

ADJOURN MEETING

MOTION: To adjourn to Tuesday, March 11, 2003 at 7:00 p.m. or at the call of the County Board Chair.